

PUBLIC WORKS MINUTES VILLAGE OF DEERFIELD

**FOR A MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF DEERFIELD HELD
AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON AUGUST
12, 2013 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00pm by Chair Tebon. Roll call: Schreiber, Frutiger and Tebon. Also present: Public Works Director, John Doyle, Trustee McMullen, Kevin & Theresa Walske and David Lemke.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the August 12, 2013 agenda with the removal of item #C3 which was withdrawn by the citizen. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JULY 8, 2013

Motion by Frutiger, second by Tebon to approve the minutes from July 8, 2013 as written. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. PUBLIC SAFETY ISSUE – 313 S. MAIN STREET

Tebon stated that changes to the Village's fence ordinance were made in 2000 and in 2006. The ordinance in effect when the Walskes planted their arborvitaes was the one approved in 2000 which states that fences, which include all hedges, shrubbery or similar vegetation that forms a barrier, enclosure or boundary, in the side yard of residentially zoned areas shall not exceed three (3) feet. The concern with the placement of the trees is the ability to see children riding bikes on the sidewalk. The Walskes stated that they use the entrance all the time and that the problem is minuscule and that they are being singled out as there are other homes in the Village that are out of compliance. The Walskes were also concerned that they would lose all their privacy if the trees were reduced in height or removed. After discussion the Committee agreed to allow the Walskes to establish a fifteen (15) foot traffic triangle and then to either reduce the height of any trees remaining in the triangle or, move them out of it. Motion by Tebon, second by Frutiger to allow Kevin & Therese Walskes, 313 S. Main St., to establish a fifteen (15) foot traffic triangle in the south west corner of their property and then to either reduce the height of any trees remaining in the triangle area to three (3) feet or, remove them from it, with a completion date by October 15, 2013. All ayes, motion carried.

2. AMENDMENT OF VILLAGE ORDINANCE 24.40 – TRAFFIC VISIBILITY

Village Ordinance 24.40(1), Traffic Visibility refers only to the intersection of two (2) streets and nothing regarding the intersection of an alley and a street. Attorney Anderson is suggesting that the Village determine whether a revision of the ordinance is appropriate.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board amending Village Ordinance 24.40 (1) to include a vision triangle for an alley intersecting with street fifteen (15) feet from the point of intersection. All ayes, motion carried.

3. UPDATE ON WELL #3 – DOYLE

Doyle informed the Committee that Municipal Well & Pump removed the pumping equipment at Well#3 and after inspection determined that the bronze bowl assembly was destroyed by sand. They will make the necessary repairs, clean the well and perform a test pumping which should be done in about a week. Town & Country is also looking at a maintenance plan for the Well.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. REQUEST FROM STAFFORD ROSENBAUM TO JOIN THE MUNICIPAL ENVIRONMENTAL GROUP – WASTEWATER DIVISION (MEG)

The office of Stafford Rosenbaum who represents the Municipal Environment Group – Wastewater Division (MEG) is inquiring if the Village would be interested in joining. Doyle felt that it would be a good idea especially with all the new changes relating to polyphosphates levels.

Motion by Tebon, second by Frutiger to approve joining the Municipal Environment Group – Wastewater Division at a cost not to exceed \$300.00. All ayes, motion carried.

2. STREET CLOSURE REQUEST FOR PHEASANT COURT FROM DEBRA GALLA

The Committee reviewed a street closure request from Debra Galla. Galla has requested this type of closure in the past and there have never been any concerns or problems associated with the closures. Public works will provide the barricades.

Motion by Frutiger, second by Tebon to approve a street closure request from Debra Galla, for Pheasant Court on Saturday, August 24, 2013. All ayes, motion carried.

McCredie presented a "Street Use Permit Application" that the Village of Cambridge uses and asked the Committee's opinion of the form. The Committee liked the form and approved its use.

3. CITIZEN COMPLAINT – 200 HJEMDAL LANE

Withdrawn.

4. UPDATE ON REHAB OF SLUDGE STORAGE TANK – DOYLE

Doyle informed the Committee that during an inspection of the Village's sludge storage tank it was discovered there was damage to the tank. A purchase order was submitted to Xylem-Sanitaire for the parts and material needed for the rehab of the sludge storage tank which the Village will be purchasing and Town & Country will be preparing the bid for the work. Doyle has informed the contractor who will be emptying the tank that he needs to notify the Township of roads they will be using.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

1. WATER FLUORIDATION QUALITY AWARD – DOYLE

On behalf of the Oral Health Program in the Division of Public Health, the Village received a Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CDC) for achieving a monthly average fluoride level that is in the optimal range for 12 consecutive months in a year. Doyle acknowledged Derek Anderson for receiving this award.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 6:43pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator, Clerk, Treasurer